

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089391

FILED
Mar 24, 2011
Secretary of State

Entity Name: 815 OCEAN SHORE BLVD #5 LLC

Current Principal Place of Business:

1823 SOUTH BAYSHORE LANE
MIAMI, FL 33131

New Principal Place of Business:

3230 CALUSA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

1823 SOUTH BAYSHORE LANE
MIAMI, FL 33131

New Mailing Address:

3230 CALUSA STREET
COCONUT GROVE, FL 33133

FEI Number: 27-1036383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSCH, TIFFANY
Address: 3230 CALUSA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: REDDING, JESSICA
Address: 30 EAST 81ST STREET, APT 4C
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESSICA REDDING

MGRM

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date